THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF TUESDAY, JULY 11, 1989 AT 9:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:45 a.m. The meeting was recessed by Mayor O'Connor at 11:37 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 3:10 p.m. immediately following the Special Joint Council Meeting with the Redevelopment Agency, with Council Members Roberts and Henderson not present. Mayor O'Connor adjourned the meeting at 4:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour (jb;rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-330: (R-89-2166) CONTINUED TO JULY 25, 1989, AT 10:00 a.m.

Considering the protests and approving the modified map, in the matter of the North City West Landscape and Lighting Maintenance District.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the North City West Landscape and Lighting Maintenance District. The district provides maintenance for approximately 210 acres of open space in addition to medians, streetscapes, and slopes within the district areas. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance \$394,000

 Personnel
 39,216

 Utilities
 100,800

 Incidentals
 55,928

 Total Expenses
 \$589,944

 Reserve
 60,563

 Total
 \$650,507

Less Carry-over & Interest 37,500 Less City Contribution 27,899 Assessed to District \$585,108

The total amount assessed to the district in Fiscal Year 1989 was approximately \$200,000. The increase in the Fiscal Year 1990 assessment is due to and reflects a more than 200 percent increase of the district's assets, with the consequent increases in contractual, utility and incidental costs, and a larger reserve amount. Due to the enlarged base of assessable units, however, the proposed unit assessments for Fiscal Year 1990 will be approximately the same as the previous fiscal year,

approximately \$110 per residential unit.

FILE LOCATION: **STRT M-176**

COUNCIL ACTION: (Tape location: A015-045.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 25, 1989, AT 10:00 A.M., AT CITY MANAGER LOCKWOOD'S REQUEST. ENCOURAGE THE DEVELOPERS, HOMEOWNERS IN THE AREA, AND OTHER INTERESTED PARTIES TO GET TOGETHER WITH MR. MEADE AND RESOLVE THE PROBLEM WITH RESPECT TO SOME OF THE NEIGHBORHOODS PAYING INTO SPECIAL ASSESSMENT DISTRICTS APART FROM THIS ONE. MAKE AN EFFORT TO AVOID CREATING A PROBLEM OF OVERLAPPING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (R-89-2154) ADOPTED AS RESOLUTION R-273959

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Park Village Landscape Maintenance District.

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the assessments for the maintenance of landscaped medians and slopes in the Park Village Landscape Maintenance District for the Fiscal Year 1990. The developer of the subdivision will continue to provide all necessary maintenance for any newly landscaped areas until they are turned over to and accepted by the district. The proposed maintenance costs for the landscaped areas to be maintained by the district during Fiscal Year 1990 are as follows:

Contractual Maintenance \$52,245

Personnel 5,883 Utilities 14,700 Incidentals \$10,478 Total Expense \$83,306 Reserve 8,566 Total \$91,872

Less Carry-over and Interest 200 Less City Contribution 7,482 Assessed to District \$84,190

Assessments for Fiscal Year 1990 correspond to approximately \$26 per dwelling unit compared to \$21 for Fiscal Year 1989. The

increase in the assessment this fiscal year reflects a modest increase in the cost of contractual services and a larger increase in the water costs based on the actual charge during the Fiscal Year 1989 period.

FILE LOCATION: STRT M-177

COUNCIL ACTION: (Tape location: A330-350.)
Hearing began at 11:10 a.m. and halted at 11:11 a.m.
MOTION BY WOLFSHEIMER TO APPROVE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-89-2148) ADOPTED AS RESOLUTION R-273960

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Mira Mesa Landscape Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Mira Mesa Landscape Maintenance District. The district provides for the maintenance of landscaped and paved medians, street lights and streetscapes within the community. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance \$ 71,500 Personnel 9,805 Water and Electric Service 8,100 Incidentals 13,738 Total Expenses \$103,143 Reserve 10,706 \$113,849 Total Less Carry-over and Interest 18,500 Less City Contribution 19,767 Assessed to the District \$ 75,582

The assessment amount per unit for Fiscal Year 1990 is \$3.00, compared to \$1.70 for Fiscal Year 1989. The increase is due to major additions of relandscaped medians on Mira Mesa Boulevard from Black Mountain Road to Parkdale Avenue, including the increase in utility charges for the irrigation systems and street lighting.

FILE LOCATION: STRT M-178

COUNCIL ACTION: (Tape location: A351-359.)

Hearing began at 11:11 a.m. and halted at 11:12 a.m.

MOTION BY STRUIKSMA TO APPROVE. Second by Pratt. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

ITEM-333:

(Continued from the meeting of June 6, 1989, Item 334, at the Planning Department's request, to renotice.)

1) Appeal of Casa de Manana by Roberta Jacobsen, Vice

President, Operations, Pacific Homes, Inc., a California corporation, from the decision of the Historical Site Board in designating two cottages (809 and 825 Coast Boulevard) of the Casa de Manana Retirement Home, as historic sites.

2) The matter of the Historical Site Board's objection to the issuance of permits to demolish two cottages (809 and 825 Coast Boulevard) and the northeast wing of the Casa Madre (849 Coast Boulevard).

(District-1.)

Subitem-A: (R-89-) ADOPTED AS RESOLUTION R-273961

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0250 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-) ADOPTED AS RESOLUTION R-273962, DENIED APPEAL, GRANTED HISTORIC SITE DESIGNATION

Adoption of a Resolution granting or denying the appeal and granting or denying the historic site designation of the two cottages (809 and 825 Coast Boulevard) of the Casa de Manana Retirement Home, with appropriate findings to support Council action.

Subitem-C: (R-89-) ADOPTED AS RESOLUTION R-273963,

OVERTURNING THE OBJECTION OF THE HISTORICAL SITE BOARD

Adoption of a Resolution upholding or overturning the objection of the Historical Site Board to the issuance of demolition permits, with appropriate findings to support Council action.

FILE LOCATION: GEN'L - HISTORICAL SITE BOARD, DECISIONS AND APPEALS

COUNCIL ACTION: (Tape location: A050-320.)

Hearing began at 10:48 a.m. and halted at 11:09 a.m.

Testimony in favor of the appeal by Lynn Heidel and Tony Ciani.

Testimony in opposition to the appeal by Dave Odell.

MOTION BY WOLFSHEIMER TO APPROVE THE PLANNING DEPARTMENT'S RECOMMENDATION AND FAVOR DESIGNATION OF THIS SITE AS HISTORIC. PERMIT THE PERMITS TO GO THROUGH AND ALLOW DEMOLITION OF THE TWO HOUSES AT 809 AND 825 COAST BOULEVARD, INCLUDING THE NORTHEAST WING AT 849 COAST BOULEVARD. Second by Roberts. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334:

(Tentative Map portion continued from the meeting of June 27, 1989, Item 338, at Council Member Filner's request, to allow the permit and map portions to be heard together.) Appeal of Wallace F. Zager Trust, dba Border Station Parking, by Sandra J. Brower, Attorney, from the decision of the Planning Commission in approving, with modifications, Tentative Map TM-88-1198 (San Ysidro Parking Lot), proposing a four-lot subdivision; and Appeal of Sejor Development Corp., by Matthew A. Peterson, Attorney, from the decision of the Board of Zoning Appeals in granting, with modifications, Conditional Use Permit C-20165, which proposes to establish a parking lot where such use is permitted by Conditional Use Permit only. The subject property is located on the south side of Camino Camiones Way, between I-5 and Virginia Avenue, in Zone A-1-1, Proposition "D" Height Limitation Zone, in the San Ysidro Community Plan area, and is further described as a portion of Blocks 21, 22, 23 and 24 of Tia Juana City, Maps 282 and 562.

Subitem-A: (R-89-) ADOPTED AS RESOLUTION R-273969

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-1198 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: ((R-89-) ADOPTED AS RESOLUTION R-273970, DENIED APPEAL, GRANTED MAP

Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

Subitem-C: (R-89-) ADOPTED AS RESOLUTION R-273971, GRANTED APPEAL, GRANTED PERMIT AS AMENDED

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: SUBITEMS A&B: SUBD - SAN YSIDRO PARKING LOT; SUBITEM C: ZONE - ZONING APPEALS CASE C-20165

COUNCIL ACTION: (Tape location: D261-E360.)

Hearing began at 3:11 p.m. and halted at 3:52 p.m.

Testimony in favor by Matt Peterson.

Testimony in opposition Sandra Brower and Bill Moser.

MOTION BY FILNER TO CERTIFY THE ENVIRONMENTAL NEGATIVE DECLARATION. TO DENY THE APPEAL BY THE WALLACE ZAGER TRUST, AND GRANT THE TENTATIVE MAP. TO GRANT THE APPEAL OF THE SEJOR DEVELOPMENT GROUP, AND TO GRANT THE CONDITIONAL USE PERMIT WITH ALL OF THE CONDITIONS IMPOSED BY THE ZONING ADMINISTRATOR AND THE BOARD OF ZONING APPEALS WITH TWO MODIFICATIONS PROVIDED AS FOLLOWS: 1) LANDSCAPING: PROVIDED THAT PERMITTEE HAS NOT SUBMITTED THE NECESSARY APPLICATIONS TO THE APPROPRIATE CITY DEPARTMENTS, FOR DEVELOPMENT OF THE NORTHEAST PARCEL, WITHIN SIX (6) MONTHS FOLLOWING RECORDATION OF THE FINAL MAP, PERMITTEE WILL BE REQUIRED TO LANDSCAPE THE NORTHEAST PARCEL OF THE

PARKING LOT CONSISTENT WITH THE LANDSCAPING REQUIRED IN THE REMAINDER OF THE PARKING LOT. 2) TERM: THIS CONDITIONAL USE PERMIT SHALL BE VALID FOR TEN (10) YEARS FOLLOWING UTILIZATION BY THE PERMITTEE. HOWEVER, FIVE (5) YEARS FOLLOWING UTILIZATION, THE ZONING ADMINISTRATOR SHALL REVIEW THE OPERATIONS ON THE SITE TO ASSURE COMPLIANCE WITH THE CONDITIONS OF THIS CONDITIONAL USE PERMIT. THE ZONING ADMINISTRATOR SHALL REPORT TO THE TRANSPORTATION AND LAND USE COMMITTEE THE RESULTS OF THIS INVESTIGATION. IF THAT COMMITTEE DETERMINES THAT ONE OR MORE OF THE CONDITIONS ARE NOT BEING ADHERED TO, THEN THE PERMITTEE SHALL BE NOTIFIED, IN WRITING, OF SUCH VIOLATIONS(S). IF PERMITTEE HAS NOT CORRECTED SUCH VIOLATIONS WITHIN 45 DAYS OF SUCH WRITTEN NOTIFICATION, THEN A REVOCATION HEARING SHALL BE SET BEFORE THE ZONING ADMINISTRATOR. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335:

(Continued from the meeting of June 27, 1989, Item 334, at Verna Quinn's request, to allow Council Member Filner, who is on jury duty, to be present.)

Appeal of Southeast San Diego Development Committee, by Verna M. Quinn, from the decision of the Planning Commission in approving Southeast San Diego Development Permit/Conditional Use Permit 88-0917, which proposes a work furlough facility at 624 25th Street, in Zone CSF-2/R-3000, in the Southeast San Diego Community Plan area. The subject property, a 4,500 square-foot lot with an existing single-family structure, is more particularly described as Lots 1, 2, 3 and 4 except the north 95 feet thereof in Block 8, Breed and Chase Subdivision, according to the maps in Book 14, Page 640 of deeds. (SESDDP/CUP-88-0917. District-8.)

Subitem-A: (R-89-) FILED, AS A RESULT OF THE PROJECT BEING DENIED

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-0917 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-89-) ADOPTED AS RESOLUTION R-273964, GRANTED THE APPEAL, DENIED THE PERMIT Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM - SESDDP/CUP 88-0917

COUNCIL ACTION: (Tape location: A360-B090.)

Hearing began at 11:12 a.m. and halted at 11:32 a.m.

Testimony in favor of the appeal by Verna Quinn.

Testimony in opposition to the appeal by John Bonner.

MOTION BY FILNER TO GRANT THE APPEAL AND DENY THE PROJECT.

Second by Pratt. Passed by the following vote:

Wolfsheimer-yea, Roberts-nay, McColl-nay, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-nay.

ITEM-336: (R-89-) ADOPTED AS RESOLUTION R-273965, GRANTED THE APPEAL, DENIED THE EARLY RELEASE

(Renoticed from the meeting of June 27, 1989, Item 333, to set hearing for July 11, 1989.)

Appeal of Derek A. Crider, from the decision of the

Planning Director in granting Early Release Single-Family

Neighborhood Protection Ordinance Case-89-3005, which

requests an early release from this restriction to

determine if the property at 4573 Bancroft Street, is

located within a single-family neighborhood. The subject

property is further described as Lot 4, Block 57 of Normal

Heights Map-985, in Zone MR-2500 (Multi-Family), in the

Mid-City Community Plan area.

(Case-89-3005. District-3.)

Adoption of a Resolution granting or denying the appeal and granting or denying the early release, with appropriate findings to support Council action.

FILE LOCATION: ZONE ERSFNPO - Case-89-3005

COUNCIL ACTION: (Tape location: B091-098.)

Hearing began at 11:33 a.m. and halted at 11:34 a.m.

MOTION BY McCOLL TO UPHOLD THE APPEAL. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-337: GRANTED HEARING

Matter of the request of Billy and Patty Hammeken, by Donald R. Worley, Esq., for a hearing of an appeal from the decision of the Board of Zoning Appeals in partially granting the requested amendment to Conditional Use Permit C-20096, with modifications. The amendment requested to construct additional guest quarters as part of a detached garage where such use is permitted by Conditional Use Permit only and to provide an approximate 40'0" wide driveway and turnaround within the established 25'0" front yard, where a maximum 25'0" wide driveway is allowed. The subject property is located at 6018 La Jolla Scenic Drive South, in Zone R1-40000, in the La Jolla Community Plan area, and is further described as Lot 2, Book Terrace, Map-4829.

(CUP C-20096. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE - ZONING APPEALS CASE CUP C-20096

COUNCIL ACTION: (Tape location: E361-365.)

MOTION BY WOLFSHEIMER TO APPROVE THE REQUEST FOR A HEARING AND TO SCHEDULE FOR AUGUST 1, 1989, AT 2:00 P.M. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338: (R-89-2157) ADOPTED AS RESOLUTION R-273972

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Penasquitos East Landscape Maintenance District.

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Penasquitos East Landscape Maintenance District. The district provides for the maintenance of landscaped medians and open space within the district. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance \$37,500

 Personnel
 9,805

 Utilities
 12,000

 Incidentals
 13,677

 Total Expenses
 \$72,982

 Reserve
 24,165

 Total
 \$97,147

Less Carry-over and Interest 24,535 Less City Contribution 11,136 Assessed to District \$61,476

The annual assessment for Fiscal Year 1990 will be approximately \$5.10 per unit, compared to \$4.80 for Fiscal Year 1989.

FILE LOCATION: STRT M-180

COUNCIL ACTION: (Tape location: E366-369.)

Hearing began at 3:54 p.m and halted at 3:55 p.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by

the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-339: (R-89-2160) ADOPTED AS RESOLUTION R-273973

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Newport Avenue Landscape Maintenance District.

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the assessments for the maintenance of landscaping improvements within the district for Fiscal Year 1990. The improvements were provided as part of an overall commercial revitalization program in the area. It is estimated that maintenance operations will become necessary and will be provided the second half of Fiscal Year 1990. The proposed maintenance costs for the landscaped areas to be maintained by the district during the last six months of Fiscal Year 1990 are as follows:

Contractual Maintenance \$4,850
Personnel 3,141
Utilities 600
Incidentals 2,257
Total Expenses \$10,848
Reserve 1,085
Total \$11,933

Less Carry-over and Interest 200 Less City Contribution

-0-Assessed to District \$11,733

The assessments for the last six months of the Fiscal Year correspond to approximately \$3.50 per frontage foot, along Newport Avenue. This is the first year assessments are being levied in this district.

FILE LOCATION: STRT M-181

COUNCIL ACTION: (Tape location: E369-371.)

Hearing began at 3:55 p.m. and halted at 3:56 p.m.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-340: (R-89-2195) ADOPTED AS RESOLUTION R-273974

Considering the protests and approving the modified map, in the matter of the Calle Cristobal Landscape and Lighting Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Calle Cristobal Landscape and Lighting Maintenance District was established in 1987 to provide maintenance for landscaped medians, streetscapes and the street side of the sound attenuator wall along Calle Cristobal within the district boundaries. Assessments were levied and collected for Fiscal Year 1989. However, due to delays in the developer's implementation schedule and changes in landscaping concept and plans, no maintenance was provided in Fiscal Year 1989 and none is scheduled for Fiscal Year 1990. The district account balance of \$70,000, an estimated interest amount of \$3,000, and Environmental Growth Fund contribution of \$5,450, a total of \$78,450 will be carried over to the following Fiscal Year's budget. The amount assessed to the district for Fiscal Year 1990 - \$0.

FILE LOCATION: STRT M-182

COUNCIL ACTION: (Tape location: E371-373.)

Hearing began at 3:56 p.m. and halted by 3:57 p.m.

MOTION BY STRUIKSMA TO ADOPT. Second by Wolfshiemer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-341: (R-89-2151) ADOPTED AS RESOLUTION R-273975

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Gaslamp Quarter Landscape and Lighting Maintenance District.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The Fiscal Year 1990 proposed district costs are as follows:

Contractual Maintenance \$ 65,408

 Personnel
 199,018

 Utilities
 47,200

 Incidentals
 116,436

 Total Expenses
 \$428,062

 Reserve
 82,575

 Total
 \$510,637

Less Carry-over & Interest 210,000 Less City Contribution 13,000 Assessed to District \$287.637

The annual assessment for Fiscal Year 1990 will be \$287,637 compared to \$268,000, the amount assessed for Fiscal Year 1989. The unit assessments in this district vary depending on the degree of service and number of stories of the building on the parcel, thus ranging from \$6 to \$22 per unit of parcel frontage.

FILE LOCATION: STRT M-183

COUNCIL ACTION: (Tape location: E373-375.) Hearing began at 3:57 p.m. and halted at 3:58 p.m.

MOTION BY FILNER TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Roberts-not present,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

McCarty-yea, Filner-yea, Mayor O'Connor-ineligible.

ITEM-342: (R-89-2145) ADOPTED AS RESOLUTION R-273976

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Scripps-Miramar Ranch

Landscape and Lighting Maintenance District. (Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Scripps-Miramar Ranch Landscape and Lighting Maintenance District. The district provides landscape maintenance for open space and center islands, and maintenance for street light standards. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance \$144,774

 Personnel
 39,230

 Utilities
 36,950

 Incidentals
 31,243

 Total Expenses
 \$252,197

 Reserve
 68,921

 Total
 \$321,118

Less Carry-over and Interest 141,000 Less City Contribution 12,470 Assessed to District \$167,648

The proposed unit assessment for Fiscal Year 1990 is \$32, as compared to \$31 for Fiscal Year 1989.

FILE LOCATION: STRT M-184

COUNCIL ACTION: (Tape location: E375-377.)

Hearing began at 3:58 p.m. and halted at 3:59 p.m.

MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer. Passed by

the following vote: Wolfsheimer-yea, Roberts-not present,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-343:

Two actions relative to the College Grove Drive (55th Street to 2,600' west of College Grove Way) Underground

Utility District:

(Mid-City Community Area. District-3.)

Subitem-A: (R-89-2334) ADOPTED AS RESOLUTION R-273977

Establishing the College Grove Drive Underground Utility

District.

Subitem-B: (R-89-2335) ADOPTED AS RESOLUTION R-273978

Authorizing the expenditure of an amount not to exceed

\$2,500 from CIP-37-028, Gas Tax Fund 32191, for the purpose of administering the College Grove Drive Underground Utility District, minor City Force work and other related work.

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on College Grove Drive between 55th Street and 2,600' west of College Grove Way. This is a scheduled project in the calendar year 1990 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 2, of which both are public properties owned by the City of San Diego. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 8900961.

FILE LOCATION: STRT K-186

COUNCIL ACTION: (Tape location: E377-380.)
Hearing began at 3:59 p.m. and halted at 4:00 p.m.
MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-not present,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: CONTINUED TO JULY 18, 1989

Presenting plaques to John Thelan and Mike Madigan in gratitude for their years of service on the Southeast Economic Development Committee Board. (District-4.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A005-014.)

MOTION BY PRATT TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: (R-89-2654) ADOPTED AS RESOLUTION R-273966

Declaring certain properties not in compliance with City Weed and Rubbish Abatement Ordinance No. O-15174 (N.S.) to be public nuisances; ordering said properties to be abated by the City pursuant to the provisions of law. (See City Manager Report CMR-89-338. Districts-1, 2, 3, 4, 5, 7, and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B099-106.)
Hearing began at 11:35 a.m. and halted at 11:35 a.m.
MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S502: (R-90-64) ADOPTED AS RESOLUTION R-273979

Designating the City Manager or his representative to submit an application to the Urban Mass Transportation Administration for a Regional Transportation Demand Management Planning Grant. (City-wide.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B107-112;E381-384.)

Motion by Struiksma to approve. Second by Pratt. No vote.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-CS-1: (R-90-94) ADOPTED AS RESOLUTION R-273967

A Resolution adopted by the City Council in Closed Session on July 11, 1989:

Authorizing the City Manager to pay the total sum of \$60,000 in the settlement of each and every claim against the City of San Diego, its agents and employees resulting from the personal injuries to Doretta Rogers. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$60,000 made payable to Doretta Rogers and her attorney, Randie Lintz in settlement of all claims.

FILE LOCATION: MEET

Aud. Cert. 9000074

ITEM-CS-2: (R-90-95) ADOPTED AS RESOLUTION R-273968

A Resolution adopted by the City Council in Closed Session on July 11, 1989:

Authorizing the City Manager to pay the sum of \$29,000 in the settlement of each and every claim against the City of San Diego, its agents and employees in Superior Court Case No. 600328, City of San Diego v. Rupert A. Linley, et al for acquisition of Parcel B of Cypress Canyon Open Space project. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$29,000 made payable to Rupert A. Linley and Albert J. Tarvyd, his attorney, in full settlement of all claims.

FILE LOCATION: MEET

Aud. Cert. 8901124

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Comments by Yvonne Wyle regarding Cox Cable contract to be awarded.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E385-391.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:02 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E391-392).